TIVERTON TOWN COUNCIL
343 HIGHLAND ROAD

Regular Meeting: Monday, April 9, 2007 at 7:00

NOTE: Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 seventy-two (72) hours in advance of the meeting date.

DATE POSTED: 04-05-2007

1. PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL

Joanne M. Arruda Louise Durfee

Donald Bollin Jay Edwards

Paul E. Carroll Brian A. Medeiros

Hannibal Costa

3. APPROVAL OF CONSENT AGENDA

All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

- 4. BUSINESS BROUGHT BEFORE THE COUNCIL
- A. CONSENT AGENDA:

(C.A.) 1.

- (C.A.) 2. Receipt of Minutes from the Following Boards, Commissions
- a. Art Commission c. Wastewater Management
- b. School Committee
- (C.A.) 3. CORRESPONDENCE
- a. Received From Town of Middletown Regarding Resolution in Opposition to

Proposed Legislation Concerning Distribution of Hotel Tax.

b. 1. Received From Town of Burrillville Regarding Resolution Supporting

Legislation – Amendments to Criminal Records Check

- 2. Received From Town of Burrillville Rgarding Resolution Supporting Legislation Relating to Property Held by Police Departments
- 3. Received From Town of Burrillville Regarding Council Resolution Relating to Support on Legislation Relating to Environmental Management Elimination of MTBE as Gasoline Additive
- c. Received From Conservation Commission Regarding Conference Held on

Future Water Needs Attended by Patricia A. Sullivan

d. Received From Tiverton Stone Bridge Area Improvement Task Force Regarding Verification of the Establishment of the Stone Bridge Area Improvement Task Force Subcommittee – Referred to Town

Solicitor

e. 1. Received From Town of East Greenwich Regarding Resolutions Relating to

Housing Project Costs

2. Received From Town of East Greenwich Regarding Resolutions Relating to

Group Home Educational Funding

- f. Received From Town of Jamestown Regarding Resolution Relative to Non-Renewal of Insurance for Coastal Properties
- g. Received From Town Treasurer Regarding Revised FY 08 Budget for Treasurer's Office
- h. Received From Town of Cumberland Resolution Support of Coalition of Communities Improving Rhode Island
- i. Received From Tiverton Library Building Committee Regarding Need for New Library
- (C.A.) 4. Tax Assessor D. Robert Memo Regarding Update on Property Value Assessment
- (C.A.) 5. Own Solicitor Southern Union Company's notice of Presentment of Claims Against

the Town of Tiverton

- **B PUBLIC HEARINGS**
- **C- BOARD OF LICENSING COMMISSIONERS**
 - **D-APPOINTMENTS & RESIGNATIONS:**
- 1. Town Administrator Acceptance of Resignation David B.

Crompton – Budget

Committee

2. Town Administrator – Acceptance of Resignation – Michael Fairhust – Harbor and

Coastal Waters Management Commission

E - UNFINISHED BUSINESS:

F - FINANCIAL BUSINESS

G - NEW BUSINESS:

- 1. Placing Paws Barbara Pelletier Bring Council Awareness to Concerns and Suggestions for Cat and Dog Overpopulation in Tiverton
- 2. A. Planning Board Request Council Schedule a Public Hearing for Zoning Map and Ordinance Amendments to Correct Inconsistencies With Comprehensive Community Plan
- B. Town Solicitor Request for Public Hearing on May 29th and Request for Funding of Advertisement and Notice
- 3. A. Thomas Chace Request Permission to Improve Eight Road Way From East Road to Bulgarmarsh Road for Hiking and Non Motorized Trail Cycling Trails
- **B.** Memorandum From Open Space
- 4. Mark Besselle Tiverton Youth Soccer Request Use of Town Farm Week of July 30th to August 3rd for British Soccer Camp Recommendations From Recreation Commission Attached to Request- Subject to Insurance and Indemnification

5. Raymond T. Phillips – Request Town of Tiverton Surrender Rights to Paper Road

Existing Between Lots 26 and 27 on Pleasant View Terrace

6. Board of Canvass –Special Election for Charter Review Commission to Review

FTM Procedures

H - BIDS AND REQUESTS FOR PROPOSALS

- I TOWN ADMINISTRATOR ANNOUNCEMENTS, COMMENTS AND QUESTIONS
- J COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS
- **K TOWN SOLICITOR ANNOUNCEMENTS, COMMENTS AND QUESTIONS**
- 5. CLOSED EXECUTIVE SESSION
- 1. Town Solicitor 42-46-5(a)(1) Discussion of Personnel Police Chief Notice Sent
- 2. Town Solicitor 42-46-5(a)(2) Litigation
- 3. Town Administrator 42-46-5(a)(5) Possible Acquisition or Disposition of Real Estate

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended.

6. ADJOURNMENT

Pursuant to RIGL §42-46-6(b). Notice — "Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official."